



# CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

## AGENDA

### BOARD OF SUPERVISORS

EDWARD B. BARBER  
CHAIRMAN  
MIDLOTHIAN DISTRICT  
R. M. "DICKIE" KING, JR.  
VICE CHAIRMAN  
BERMUDA DISTRICT  
ARTHUR S. WARREN  
CLOVER HILL DISTRICT  
KELLY E. MILLER  
DALE DISTRICT  
RENNY BUSH HUMPHREY  
MATOACA DISTRICT

LANE B. RAMSEY  
COUNTY ADMINISTRATOR

DATE: October 12, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for September 21, 2005	
2. County Administrator's Comments	
o Fleet Management Division Recognition. . .	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
o Recognizing October 2005, as "Domestic Violence Awareness Month". . . . .	2
6. Work Session	
o Proposed 2006 Legislative Program. . . . .	8
7. Deferred Items	
8. New Business	
A. Appointments	
1. Health Center Commission . . . . .	20
2. Board of Building Code Appeals . . . . .	21
3. The Central Virginia Waste Management Authority and The Central Virginia Waste Management Authority Citizen Advisory Committee . . . . .	24
4. Parks and Recreation Advisory Commission . . . . .	25
5. GRTC Transit System Board of Directors. . . . .	26

**8. New Business (Continued)**

B. Consent Items

1. Adoption of Resolutions
  - a. Recognizing October 2005, as "Workforce Development Month". . . . . 28
  - b. Recognizing Battalion Chief Don R. Bowman, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement . . . . . 30
  - c. Recognizing Lieutenant Frank D. Marsee, Jr., Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement. . . . . 32
  - d. Recognizing Mr. Elliott N. Thweatt Jr., Radio Shop Division, General Services Department, Upon His Retirement . . . . . 34
  - e. Petitioning the Governor to Declare Chesterfield County an Agricultural Drought Disaster Due to the Drought . . . . . 36
2. Appropriation of Funds to Replace the Geographic Information Services Server . . . . . 41
3. Set Dates for Public Hearings
  - a. To Consider Amending Chapter 10 of the County Code Relating to Fire Protection. . . . . 44
  - b. To Consider the Receipt and Appropriation of Grant Funds from the Federal Emergency Management Agency (FEMA) through the Hazard Mitigation Grant Program (HMGP) to Purchase up to Four Houses Located Within the One Hundred Year Flood Plain on Hudswell Lane . . . . . 68
4. Approval of Sewer Contract for the Genito Lane Sewer Extension Project. . . . . 70
5. Requests for Permission
  - a. From Mike R. Zacharias to Install a Private Water Service Within a Private Easement to Serve Property on Monath Road. . . . . 73
  - b. From Damon L. and Estela Cannady for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 5, Rutherford Village at Charter Colony . . . . . 76
  - c. From Lawrence Kent and Patricia Ann Murphy Clark for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 10, Tanner Village, Section C at Charter Colony. . . . . 79
  - d. From Michael E. and Michelle P. Gallo for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 28, Tanner Village, Section A at Charter Colony . . . . . 82

8.B. Consent Items (Continued)

5. Requests for Permission (Continued)

- e. From Kevin W. and Bridget M. Hazel for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 34, Rutherford Village at Charter Colony. . . . 85
- f. From William J. Lahey and Guthrie S. Paca for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 3, Rutherford Village at Charter Colony. . . . 88
- g. From R. S. Hulbert Builders, Incorporated for a Proposed Deck to Encroach Within an Eight-Foot Drainage Easement Across Lot 63, Edgewater At The Reservoir. . . . . 91
- h. From Richard D. and Denise M. Ranallo for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 9, Rutherford Village at Charter Colony. . . . 94
- i. From Stern Homes Incorporated for Proposed Fences to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lots in Rutherford Village at Charter Colony. . . . 97
- j. From Veronica Taylor for a Proposed Deck to Encroach Within a Variable Width Drainage Easement Across Lot 44, Block F, Fairpines, Section 5 . . . . . 106
- k. From Jeffrey W. and Elena B. Theobald for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 33, Rutherford Village at Charter Colony. . . . 109
- l. From Gilbert Thomas and Anne Haywood Weeks for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 4, Rutherford Village at Charter Colony. . . . 112

6. Conveyance of Easements

- a. To Virginia Electric and Power Company for Underground Cable to Serve the New Community Development Building. . . . . 115
- b. To Verizon Virginia Incorporated to Install Underground Cable Across County Property to Serve the New Cosby Road High School . . 118

8.B.	Consent Items (Continued)	
7.	Acceptance of Parcels of Land	
a.	Along the West Right of Way Line of Coalfield Road from the Trustees of Grace Bible Church . . . . .	121
b.	Along the North Right of Way Line of Robious Road from Village Bank Formerly Known as Southern Community Bank and Trust . . . . .	124
8.	Establish a Petty Cash Fund in the Name of Ms. Vicki H. Foutz of the Police Department. . . . .	127
9.	Award of Contract for On-Call Engineering Services to Meet the Engineering Needs of the Transportation Department. . . . .	128
10.	Approval of a Change Order to Daniel and Company, Incorporated Contractors for Road and Parking Improvements Near the Chesterfield County Animal Shelter and the New Police Evidence Building . . . . .	130
11.	Appropriation of Road Cash Proffer Funds and the Design, Right of Way Acquisition for Construction for the Genito Road Shoulder and Genito Road/Otterdale Road Intersection Improvement Project. . . . .	132
12.	Initiation of an Application for Conditional Use to Permit a Wastewater Pump Station. . . . .	136
9.	<b>Hearings of Citizens on Unscheduled Matters or Claims</b>	
10.	<b>Reports</b>	
A.	Report on Developer Water and Sewer Contracts. . . . .	139
B.	Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . .	143
11.	<b>Dinner at 5:00 p.m.</b>	
12.	<b>Invocation</b> Reverend Joe Buchanan, Pastor, Salem Baptist Church	
13.	<b>Pledge of Allegiance to the Flag of the United States of America</b> Eagle Scout Philip Scates	

**14. Resolutions and Special Recognitions**

- A. Recognizing "Christmas Mother Day" in  
Chesterfield County. . . . . 148
- B. Recognizing Mr. Philip Scates Upon  
Attaining the Rank of Eagle Scout. . . . . 150

**15. Public Hearings**

- A. To Consider an Ordinance to Vacate Belle  
Park Subdivision and Lots 3 through 6 and  
a Portion of a Sixteen-Foot Unimproved Right  
of Way Within Part of The Old Chalkley Farm  
Subdivision. . . . . 152
- B. To Consider the Leasing of County Property  
at the Northern Area Transfer Station. . . . . 155
- C. To Consider Amendments to Sections 19-65,  
19-66, 19-102, 19-103, 19-107.1, 19-108,  
19-124, 19-301, and 19-510 of the  
County Code Relating to Home Occupations . . . . . 156
- D. To Consider FY2007 Enhancement Projects. . . . . 166
- E. To Consider the Appropriation of Funds for  
the Route 360 (Swift Creek to Winterpock Road)  
Widening Project . . . . . 176
- F. To Consider Amending the Introduction to the  
Plan for Chesterfield to Include Language  
Regarding Affordable Housing . . . . . 180
- G. To Consider Appropriation of Funds from the  
State Compensation Board Technology Trust  
Fund Due to an Administrative Change . . . . . 183
- H. To Consider an Ordinance to Vacate a Portion  
of a Sixteen-Foot Easement Across Lot 9,  
Block K, Fuqua Farms, Section E. . . . . 184

**15. Public Hearings**

I.	To Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way, Temporary Construction Easements and Utility Easements for the Route 360 Widening Project from Route 288 to Old Hundred Road. . . . .	187
J.	To Consider the Exercise of Eminent Domain for the Acquisition of Easements for Hallsley Subdivision. . . . .	191
K.	To Consider the Exercise of Eminent Domain for the Acquisition of Offsite Easements for Hampton Farms Subdivision. . . . .	195
L.	To Consider Adoption of an Ordinance Creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for Road Construction Improvements at Centerpointe. . . . .	198
M.	To Consider Adoption of the FY2006 Maximum Per Dwelling Unit Cash Proffer Amount. . . . .	207

<b>16.</b>	<b>Adjournment . . . . .</b>	<b>209</b>
------------	------------------------------	------------